AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

January 27, 2020 10:00 a.m. Lee Metcalf Building, Room 111, 1520 E 6th Ave, Helena, MT

<u>NOTE</u>: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. The Board may take action on any of the items on the agenda. For disability accommodation, please contact DEQ Personnel at 444-4218.

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of August 26, 2019 Minutes Approval of November 4, 2019 Minutes

II. ACTION ITEMS

Denied Claim Dispute, Claim #20191016A and #20191016B, Pelican Oil, Fac #5605861, Rel #3799 and #1270, Billings

Reimburse Adj. Dispute, Cenex General Store, Fac #908212, Rel #471 and #**5247**, Miles City Reimburse Adj. Dispute, Cenex Zip Trip 50, Fac #4808910, Rel #1120, #1250, #**5102**,

Park City

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

III. DISCUSSION ITEMS

Overview of Legacy Releases, Ms. Steinmetz, PTCS Supervisor

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Board Attorney Report Fiscal Report DecFY20 Board Staff Report

DEQ Petroleum Tank Cleanup Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Proposed Board Meeting date: March 30, 2020

VII. Adjournment